

AGENDA

Nevada State Emergency Response Commission Policy Committee Meeting

Thursday, January 12, 2006 – 9:00 a.m.
Clark County Government Center, Pueblo Room
500 S. Grand Central Parkway
Las Vegas, Nevada

Policy Committee Members: Jim O'Brien, Larry Farr, Jim Reagan, Richard Mirgon, Tom Porta

The Commission may take action on items marked by an asterisk (). Items may be taken out of the order presented on the agenda at the discretion of the chairperson.*

I. CALL TO ORDER

II. INTRODUCTION

III. OLD BUSINESS

- A. *Approval of the October 5, 2005 meeting minutes
- B. *Discussion/Recommendation on possible development of a policy to accept faxed or e-mailed documents

IV. NEW BUSINESS

- A. *Discussion/Recommendation on possible revision to SERC Policy 8.1, "Review of Annual Hazardous Materials Response Plan and Exercise Report form," regarding requirement for annual exercise and requiring advance notice of exercise
- B. *Discussion/Recommendation on possible revision to SERC policy 8.3, "Certified Assurances and Compliance Certification," regarding the requirement to submit an affidavit of publication and to include the requirement for advance notice of LEPC meetings
- C. *Discussion/Recommendation on possible revision to SERC Policy 8.6, "Reporting," deleting reference to EPCRA requiring annual exercises
- D. *Discussion/Recommendation on possible revision to SERC Policy 8.9, "LEPC submission of Bylaws and Membership lists," to change due date from 3-31 to 1-31

V. PUBLIC COMMENTS

No Action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.

VI. *ADJOURNMENT

This is a public meeting. In conformance with the Nevada Public Meeting law, I, Suzanne Adam, posted or caused the posting of this agenda on or before January 9, 2006, 9:00 a.m. at the following locations:

State Emergency Response Commission – 2621 Northgate Lane, Suite 10 – Carson City
Carson City Public Library – 900 N. Roop St. – Carson City
Department of Public Safety – 555 Wright Way – Carson City
Clark County Government Center – 500 S. Grand Central Parkway – Las Vegas
Clark County Fire Department – 575 E. Flamingo – Las Vegas
Grant Sawyer Building – 555 E. Washington St. – Las Vegas
SERC Web Site – www.serc.nv.gov

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please notify the Commission at 775-687-6973. Twenty-four hour advance notice is requested.